RECORD OF PROCEEDINGS

MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Minutes of

Held JANUARY 29, 2013

Chairman Spanovich called the Special Meeting to order at 10:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were: Attorney Pete Griggs

Becky Kadel

Loveland & Brosius, LLC Mifflin Township HR Director

The media was properly notified.

Res. 24a-13: Move Into Executive Session

Mr. Angelou moved to go into executive session pursuant to 121.22(G)(1) of the Ohio Revised Code for the purpose of considering the discipline of a Public Employee and to take all actions in connection therewith. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees came out of executive session and there being no further business and no action taken at this time, Mr. Spanovich moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman	Lynn M. Stewart, Vice Chairman	
Richard J. Angelou, Trustee	Nancy M. White, Fiscal Officer	

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